

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

MINUTES OF A REGULAR MEETING  
OF THE FACULTY SENATE HELD ON  
OCTOBER 12, 1990, IN LISNER HALL  
ROOM 603

The meeting was called to order by Vice President French at 2:15 p.m.

Present: Vice President French, Parliamentarian Steinhardt, Berman, Burdetsky, Divita, East, Garris, Giordano, Griffith, Gross, Gupta, Harrington, Holmes, Infeld, Kahn, Kenny, Kirsch, Parke, Robinson, Rycroft, Schiff, Spanogle, Tolchin, Vontress, and Yezer

Absent: President Trachtenberg, Registrar Gaglione, Friedenthal, Holmes, Keimowitz, Moore, Park, Parrish, Robbins, Trangsrud, Walker, and Ziolkowski

The following new members of the Faculty Senate were introduced by Vice President French: Professor Joseph M. Giordano (Medical Center), Professor Murli Gupta (Columbian College), and Professor Robert J. Harrington (SEAS).

APPROVAL OF MINUTES

The Chair called for approval of the minutes of the regular meeting of September 14, 1990, as distributed. Professor Griffith requested that the last sentence in his statement, appearing on Page 5, concerning the settlement of a dispute between Professor Kyriakopolous and the University, be amended to include additional language after the last word "promoted." The amended sentence would read as follows: "The terms of the settlement remain confidential, except that Dr. Kyriakopolous has been promoted effective retroactively to the beginning of the 1980 academic year." No other amendments were made, and the minutes, as amended, were approved.

## RESOLUTIONS

### RESOLUTION 90/6, "A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE TO STUDY THE STRUCTURE AND FUNCTIONING OF THE FACULTY SENATE"

On behalf of the Executive Committee, Professor Griffith, Chair, moved the adoption of Resolution 90/6, and the motion was seconded. This resolution, Professor Griffith said, was the result of frequent discussions by the Executive Committee over the past summer about whether improvements in the functioning and structure of the Faculty Senate could be made. The Committee identified certain areas which it thought merited study by a Special Committee, particularly with regard to communication between the Senate and the faculty, as well as the administration and the Board of Trustees. He then reviewed the specific charges to the Special Committee. A discussion followed by Professor Berman and Professor Griffith. The question was called, and Resolution 90/6 was adopted unanimously. (Resolution 90/6 is attached.)

## INTRODUCTION OF RESOLUTIONS

No resolutions were introduced.

## GENERAL BUSINESS

### I. NOMINATION FOR ELECTION OF SPECIAL COMMITTEE ESTABLISHED BY RESOLUTION 90/6

Professor Griffith, on behalf of the Executive Committee, moved the nominations of the following faculty members for election to the Special Committee established by Resolution 90/6: Mary M. Cheh, Professor of Law, Convener; Victor M. Cohn, Jr., Professor of Pharmacology; Rodney W. Eldridge, Professor of International Finance; Jarol B. Manheim, Professor of Political Communication and of Political Science; and Walter K. Kahn, Professor of Engineering and Applied Science. The nominations were approved.

### II. NOMINATION FOR ELECTION OF CHAIR OF THE LIBRARIES COMMITTEE

Professor Griffith, on behalf of the Executive Committee, moved the nomination of Professor Robert J. Harrington as Chair of the Libraries Committee as a replacement for Professor Burks, who resigned from the Senate. The nomination was approved.

### III. NOMINATION FOR ELECTION TO SENATE COMMITTEES

Professor Griffith, on behalf of the Executive Committee, moved the following nominations: Ms. Deborah C. Masters, Professor Ruth M. Krulfeld, and Professor Christopher W. Sten to the Research Committee; Professor Cheryl Block to the Appointment, Salary and Promotion Policies Committee; Mr. Stuart Ruderfer and Mr. Michael Smart, students, to the Educational and Admissions Policy Committee; Mr. William B. Keller (replacement for Ms. Deborah C. Masters) to the Honors and Academic Convocations Committee; Assistant Professor John F. Keiser, Jr., to University and Urban Affairs Committee; and Associate Professor Terrence Phillips (replacement for Professor S. David Rockoff) to the Special Committee on Northern Virginia Campus. The nominations were approved.

### IV. REPORT OF THE EXECUTIVE COMMITTEE

On behalf of the Executive Committee, Professor Griffith reported on the following items:

(1) A proposed resolution to amend the University Policy on Equal Opportunity to add the words "sexual orientation" has been referred to the Joint Committee of Faculty and Students for recommendations by early next year.

(2) A request has been sent to the Committee on Appointment, Salary and Promotion Policies to review the existing practices and procedures with respect to academic appointments. Of particular concern is the apparent absence of clear procedures with regard to non-traditional appointments, e.g., joint appointments, appointments to endowed chairs, appointments which carry with them a nomination to be incoming chair of the department, and appointments of faculty members to be assistant or associate deans.

(3) The Committees on Educational and Admissions Policy and Student Financial Aid have been asked to respond to Vice President Chernak's offer to meet with interested faculty to review existing recruiting and financial aid planning prior to the adoption of a new strategic plan for next year.

(4) As a follow-up to the report on affirmative action recruiting by Assistant Vice President Wooldridge at the last Senate meeting, the Executive Committee proposes to introduce at the November 9th Senate meeting a resolution to establish a Special Committee to undertake a study of GWU's faculty position on affirmative action.

(5) In response to Vice President French's invitation to the Chair of the Executive Committee to appoint a Senate member to serve on the Annual Selection Committee of the Oscar and Shoshana Trachtenberg Prize for Teaching, the Chair has appointed Professor John E. Ziolkowski, Faculty Senate member, who has agreed to serve on this Committee.

(6) The Chairs of the Senate Committees may be requested by the Senate or their respective liaison members to prepare interim reports for the November 9th Senate meeting.

(7) The next meeting of the Executive Committee will be held October 26th to set the agenda for the November 9th Senate meeting.

In concluding his report, Professor Griffith noted that some members of the Senate sit as faculty representatives on Committees of the Board of Trustees. He said that it seemed to him that there was a considerably more active approach to following what was going on at the University by the Board of Trustees since they seemed to be keenly aware of the challenges the University faces in the next five to ten years. The Board appeared to be following the activities of the faculty and the Senate with some interest to see how we will respond to these challenges. Professor Griffith said that he thought it was clearly a time for the faculty to pay careful attention to its business to be certain that it was not just doing things as usual, but trying to develop and move in the right directions.

#### BRIEF STATEMENTS

Professor Robinson said that she was pleased to announce that Professor Susan Tolchin was recently elected a Fellow of the National Academy of Public Administration, which organization has 400 members. Congratulations were expressed by the Senate.

Professor Divita noted his dismay upon learning last week that his supplemental insurance policy had been allowed to lapse in April. He said that in March he was misinformed by University representatives that he needed to do nothing in order to keep his policy in effect, while in fact, non-action caused his policy to lapse. He said that there were 600 employees similarly affected with an exposure of \$30,000,000, and that this group of people will now find the cost of re-insuring with the same coverage to be substantially higher than they would have paid had the University correctly instructed them to re-enroll in the first place. Professor Divita said that he would hope that the administration would look into this matter and provide these 600 people the opportunity to re-enroll under the same conditions that prevailed last March when they were misinformed. He also noted that a



similar situation occurred with regard to his health plan, when he discovered during the summer that he and his family were not covered. This problem, he said, has been remedied although he was required to re-enroll for the same coverage he previously had.

Vice President French said that he would check into this matter himself.

ADJOURNMENT

Upon motion made and seconded, Vice President French adjourned the meeting at 2:44 p.m.

A handwritten signature in black ink, reading "J. Matthew Gaglione". The signature is written in a cursive, flowing style with a large initial "J" and "G".

J. Matthew Gaglione  
Registrar

A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE TO STUDY THE  
STRUCTURE AND FUNCTIONING OF THE FACULTY SENATE (90/6)

WHEREAS, the Executive Committee, in a recent review of the structure and functioning of the Faculty Senate, has identified tentatively a number of issues which appear to warrant further exploration by a Special Committee; NOW THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That a Special Committee of the Faculty Senate be and hereby is established, to consist of five members to be nominated by the Executive Committee for election by the Senate; and
- (2) That this Special Committee be charged as follows:
  - (a) to review the existing formal and informal relationships between the Faculty Senate and administrative officers of the University, including the academic deans, both with respect to participation in meetings of the Faculty Senate and with respect to serving on standing and special committees of the Senate; and
  - (b) to study the ways in which the Faculty Senate communicates with the faculty and administration, both in gathering information about issues of concern and in informing the faculty and others as to actions taken and issues under study; and
  - (c) to review the existing role of the faculty in the budgeting and planning process, both at the University and school levels; and
  - (d) to inquire into the relationship between the Faculty Senate and the Board of Trustees; and
  - (e) to report its findings to the Faculty Senate by March, 1991, together with any recommendations for changes which might strengthen the efficiency and effectiveness with which the Senate carries out its assigned functions under the Faculty Organization Plan.

Executive Committee of the Faculty Senate  
September 28, 1990

Adopted October 12, 1990

[Updated 10/90]

FACULTY SENATE COMMITTEES  
1990-91 Session

STANDING COMMITTEE CHAIRS  
1990-91

EXEC. CTE.  
LIAISON

- |   |          |
|---|----------|
| 1. ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY -<br>Professor Donna Lind Infeld | GRIFFITH |
| 2. APPOINTMENT, SALARY AND PROMOTION POLICIES -<br>Professor Lilien F. Robinson       | PARK     |
| 3. ATHLETICS -<br>Professor Stefan O. Schiff  | GARRIS   |
| 4. EDUCATIONAL AND ADMISSIONS POLICY -<br>Professor John E. Ziolkowski                | VONTRESS |
| 5. FACULTY DEVELOPMENT AND SUPPORT -<br>Professor William C. Parke                    | PARRISH  |
| 6. FISCAL PLANNING AND BUDGETING -<br>Professor Anthony M. Yezer                      | GRIFFITH |
| 7. HONORS AND ACADEMIC CONVOCATIONS -<br>Professor Dorothy A. Moore                   | RYCROFT  |
| 8. LIBRARIES -<br>Professor Robert J. Harrington                                      | PARRISH  |
| 9. PHYSICAL FACILITIES -<br>Professor E. Lile Murphree, Jr. (Acting Chairman)         | DIVITA   |
| 10. PROFESSIONAL ETHICS AND ACADEMIC FREEDOM -<br>Professor Roger H. Trangsrud        | PARK     |
| 11. RESEARCH -<br>Professor Barry L. Berman   | GARRIS   |
| 12. STUDENT FINANCIAL AID -<br>Professor Susan J. Tolchin                             | DIVITA   |
| 13. UNIVERSITY AND URBAN AFFAIRS -<br>Professor Dennis H. Holmes                      | VONTRESS |
| 14. JOINT COMMITTEE OF FACULTY AND STUDENTS -<br>Professor Philip Robbins             | GRIFFITH |

MEMBERS OF THE FACULTY SENATE COMMITTEES  
1990-91 Session

Executive Committee

AcadCen T-525	William B. Griffith, Chairman (CCAS)	4-6265
Monroe 403	Salvatore F. Divita (SBPM)	4-6203
AcadCen T-736	Charles A. Garris (SEAS)	4-3646
LLib 516	Robert E. Park (Law)	4-6750
ACC 4-425	Alvin E. Parrish (Medical)	4-4243
Gelman 714	Robert W. Rycroft (ESIA)	4-7292
AcadCen T-605	Clemmont E. Vontress (SEHD)	4-6856
Rice 8th Floor	Stephen J. Trachtenberg, President, ex officio	4-6500

ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

\*Chairman: Infeld, Donna Lind, Health Services Administration  
Brewer, Diane M., Speech and Hearing  
Ernstthal, Henry L., Public Administration  
Fife, Jonathan D., Education  
\*Gupta, Murli M., Mathematics  
Kyriakopoulos, Nicholas, Engineering  
Oertel, Yolanda C., Pathology  
Pawlson, L. Gregory, Health Care Sciences  
Zuchelli, Artley J., Physics

ex officio:

Katz, Louis H., Vice President and Treasurer  
Keimowitz, Robert I., Dean of the Medical Center for  
Academic Affairs

Liaison Member: Griffith, William B.

APPOINTMENT, SALARY, AND PROMOTION POLICIES, (INCLUDING FRINGE BENEFITS)

\*Chairman: Robinson, Lilien F., Art  
Abravanel, Eugene, Psychology  
Block, Cheryl, Law  
Bowling, Lloyd S., Speech and Hearing  
Briscoe, William J., Physics  
Cawley, James F., Health Care Sciences  
Dow, Mariam V., English  
Freund, Maxine B., Teacher Prep. and Special Education  
Johnson, Diana E. Biological Sciences  
Katz, Irving, Mathematics  
Katzman, Marvin, S., Business Administration  
\*Kirsch, Arthur D., Statistics  
Naulty, J. Stephen, Anesthesiology  
Sarkani, Shahram, CMEE

ex officio:

French, Roderick S., Vice President for  
Academic Affairs  
Katz, Louis H., Vice President and Treasurer

Liaison Member: Park, Robert E.

\*Member of the Senate

ATHLETICS

\*Chairman: Schiff, Stefan O., Zoology  
 Campos, Joseph M., Child Health and Development  
 Caress, Edward A., Chemistry  
 Linebaugh, Craig W., Speech and Hearing  
 O'Rear, Charles E., Forensic Science  
 Paup, Donald, HKLS  
 Ralph, Michael P., Naval Science  
 Rowley, David A., Chemistry  
 Smith, Abbie O., Continuing Education  
 Snodgrass, Jeanne E., HKLS  
 Sullivan, Pat A., HKLS  
 Weintraub, Herbert D., Anesthesiology  
 Wilkinson, David S., Pathology

ex officio:

Bilsky, Steven, Director of Athletics  
 Chernak, Robert A., Vice President for  
 Student and Academic Support Services  
 Warner, Mary Jo, Senior Associate Director of  
 Athletics and Recreation

Liaison Member: Garris, Charles A.

EDUCATIONAL AND ADMISSIONS POLICY

\*Chairman: Ziolkowski, John E., Classics  
 Bjelajac, David, Art  
 Epstein, Richard G., Statistics  
 Gaglione, J. Matthew, Registrar  
 Greenberg, Joseph A., Educational Leadership  
 Harper, Edmund P., Physics  
 Heller, Rachelle S., Engineering and Applied Science  
 Kennedy, David C., Office of the Dean, SBPM  
 Levy, Joseph B., Chemistry  
 Moser, Charles A., Slavic Languages  
 Ruderfer, Stuart, Student  
 Shepherd, Charles C., Jr., Business Administration  
 Silver, Sylvia, Pathology  
 Smart, Michael, Student  
 Ullman, Daniel, Mathematics

ex officio:

Chernak, Robert A., Vice President for  
 Student and Academic Support Services  
 French, Roderick S., Vice President for  
 Academic Affairs  
 Pallett, Anthony T. G., Executive Director for  
 Enrollment Management  
 Stoner, George W. G., Director of Undergraduate Admissions

Liaison Member: Vontress, Clemmont E.



FACULTY DEVELOPMENT AND SUPPORT

\*Chairman: Parke, William C., Physics  
Berkovich, Simon Y., EECS  
Cherian, Edward J., Administrative Sciences  
Cox, Craig A., Naval Science  
Dixon, Nancy M., Human Resource Development  
Eannarino, Judith, Gelman Library  
Halal, William E., Management Science  
Poppen, Paul J., Psychology  
Rohrbeck, Cynthia A., Psychology  
Scott, James L., Emergency Medicine  
Simons, Suzanne L., Anthropology  
Steiner, Carl, German  
Stephens, George C., Geology

ex officio:

Canfield, David W., Director of Medical Center Development  
Worth, Michael J., Vice President for  
Development and Alumni Affairs

Liaison Member: Parrish, Alvin E.

FISCAL PLANNING AND BUDGETING

\*Chairman: Yezer, Anthony M., Economics  
Amling, Frederick, Business Administration  
Birnbaum, Philip S., Health Care Sciences  
Bradley, Michael D., Economics  
Handorf, William, Business Administration  
Kee, James E., Public Administration  
Keller, William A., Gelman Library  
Mastro, Anthony J., Accountancy  
Paratore, Salvatore R., Education  
Tollo, Richard P., Geology  
Waters, Robert C., Engineering Administration

ex officio:

Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Katz, Louis H., Vice President and Treasurer  
Keimowitz, Robert I., Dean of the Medical Center for  
Academic Affairs  
Olmo, Ralph J., Comptroller  
Shoup, Robert D., Director of the Budget

Liaison Member: Griffith, William B.

HONORS AND ACADEMIC CONVOCATIONS

\*Chairman: Moore, Dorothy A., Education  
Grub, Philip, D., Business Administration  
Keller, William B., Gelman Library  
Lingo, Jane T., University Relations  
Rashid, Martha N., Education  
Regnell, Joan R., Speech and Hearing  
Tidball, M. Elizabeth, Physiology  
Wade, Alan G., Theater and Dance

ex officio:

French, Roderick S., Vice President for  
Academic Affairs  
Gaglione, J. Matthew, Registrar  
Holland, Sandy, University Relations  
Kaplan, Susan, Assistant to the President  
Kasle, Jill F., University Marshal

Liaison Member: Rycroft, Robert W.

LIBRARIES

\*Chairman: Harrington, Robert J., EECS  
Chalofsky, Neal E., Human Resource Development  
Forney, Fredric D., Jr., Naval Science  
Hague, Mohammad I., Engineering and Applied Science  
Hitchcock, Michael D., Art  
Kimmel, Paul L., Medicine  
King, Michael C., Chemistry  
Milmo, Gregory J., Surgery  
Reeves, Philip N., Health Services Administration  
Saenz, Pilar, Romance Languages  
Wolchik, Sharon L., Political Science/Sino-Soviet

ex officio:

Bader, Shelley, Director, Medical Library  
Caress, Edward A., Assistant Dean of the  
Graduate School of Arts and Sciences  
French, Roderick S., Vice President for  
Academic Affairs  
Head, Anita K., Librarian, Law Library  
Rogers, Sharon J., University Librarian and  
Assistant Vice President for Academic Affairs

Liaison Member: Parrish, Alvin E.

PHYSICAL FACILITIES

Chairman, Acting: Murphree, E. Lile, Jr., Engineering Administration  
Carter, James , Naval Science  
Cianci, Michael L., Radiology  
Greene, Sherwin, Urban and Regional Planning  
Kelley, Patricia M., Gelman Library  
Lindholm, Roy C., Geology  
Linkowski, Donald C., Counseling, Psychiatry and Behavioral Sciences  
Robinson, E. Arthur, Jr., Mathematics  
Sabelli, Bradley W., Theater and Dance

ex officio:

Bortz, Walter M., Vice President for Information and  
Administrative Services  
Dickman, Robert E., Assistant Treasurer for Facilities  
Katz, Louis H., Vice President and Treasurer  
Runyon, Donald A., Assistant Treasurer for  
Business and Procurement Affairs

Liaison Member: Divita, Salvatore F.

PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

\*Chairman: Trangsrud, Roger H., Law  
Barthell, Daniel, Gelman Library  
Brown, Nathan J., Political Science and International Affairs  
Cohn, Victor H., Pharmacology  
Courtless, Thomas F., Sociology  
Darr, Kurt J., Health Services Administration  
El-Mohandes, Ayman E., Pediatrics  
Gastwirth, Joseph L., Statistics  
Hoare, Carol H., Professor of Human Services  
Holstrom, Robert W., Psychology  
Kaiser, Paula R., (Emeritus) Anesthesiology  
Maurer, Ward D., Engineering and Applied Science  
Newman, David B., Jr., Engineering and Applied Science  
Pierpont, Howard C., (Emeritus) Surgery  
Stephanic, Jeffrey L., Art  
Yeide, Harry E., Jr., Religion

ex officio:

Burdetsky, Ben, Dean of the School of Business and  
Public Management  
Friedenthal, Jack H., Dean of the National Law Center  
Kaplan, Susan, Assistant to the President  
Kenny, Robert, Dean of Columbian College of  
Arts and Sciences

Liaison Member: Park, Robert E.

RESEARCH

\*Chairman: Berman, Barry L., Physics  
Adams, William C., Public Administration  
Baginski, Frank E., Mathematics  
Gindoff, Paul R., Obstetrics and Gynecology  
Guthrie, Barton L., Neurosurgery  
Hawkins, Donald, HKLS  
Kramer, Bruce M., CMEE  
Krulfeld, Ruth M., Anthropology  
Lewis, John F., Geology  
Masters, Deborah C., Gelman Library  
Phillips, Terence, Medicine  
Sten, Christopher W., English

ex officio:

Coates, Anthony G., Associate Vice President for  
Academic Affairs and Research  
French, Roderick S., Vice President for  
Academic Affairs  
Kenny, Robert, Acting Dean of the Graduate School of  
Arts and Sciences

Liaison Member: Garris, Charles A.

STUDENT FINANCIAL AID

\*Chairman: Tolchin, Susan J., Public Administration  
Huve, Gerard, Romance Languages  
Martin, Owen, Naval Science  
Moore, Janet, Multicultural Student Services  
Quitslund, Sonya A., Religion  
Simion, Rodica, Mathematics  
Sabelli, Bradley W., Theater and Dance  
Smith, Carol A., Pathology  
Wright, J. Frank, Art  
Zaghloul, Mona E., EECS

ex officio:

Baker, Vicki J., Director of Student  
Financial Aid  
Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Pallett, Anthony T. G., Executive Director for  
Enrollment Management  
Stoner, George W. G., Director of  
Undergraduate Admissions

Liaison Member: Divita, Salvatore F.

UNIVERSITY AND URBAN AFFAIRS

\*Chairman: Holmes, Dennis H., Education  
Epps, Valerie L., Educational Opportunity Program  
Henig, Jeffrey R., Political Science  
Keiser, John F., Jr., Clinical Pathology  
Lingo, Jane T., University Relations  
Quitslund, Jon A., English  
Stebelman, Scott, Gelman Library

ex officio:

Kaplan, Susan, Assistant to the President  
Katz, Louis H., Vice President and Treasurer  
and Treasurer  
Worth, Michael J., Vice President for  
Development and Alumni Affairs

Liaison Member: Vontress, Clemmont E.

The following committee is not a standing committee of the Faculty Senate but is listed for your information:

JOINT COMMITTEE OF FACULTY AND STUDENTS

Faculty Members:

\*Co-Chairperson: Robbins, Philip, Journalism  
Fife, Jonathan D., Education  
Heller, Rachelle, S., Engineering and Applied Science  
Jenkins, Sarah B., Business Administration  
Rodriguez, Ignacio R., Neurology  
Ullman, Daniel H., Mathematics  
Yeide, Harry E., Jr., Religion

ex officio:

Beil, Cheryl, Assistant Dean of Students  
Chernak, Robert A., Vice President for  
Student and Academic Support Services  
Kaplan, Susan, Assistant to the President  
Kenny, Robert, Dean of Columbian College  
of Arts and Sciences  
Strong, LeNorman J., Director of the Office  
of Campus Life  
Wooldridge, Annie B., Assistant Vice President for  
Faculty Personnel

Liaison Member: Griffith, William B.

Student Members:

Co-Chairperson: Opinsky, Howard  
Chick, Lonny  
Manthei, Michael  
Moog, Matthew  
Ruderfer, Stuart  
Sotir, Lisa  
Waite, Karen

ex officio:

Frank, Gary  
Kurtz, Amy  
Mondori, Alex  
Parker, David  
Petramale, Frank  
Sevransky, Jon



THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

The Faculty Senate

October 1, 1990

The Faculty Senate will meet on Friday, October 12, 1990, at 2:10 p.m. in Lisner Hall 603.

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of September 14, 1990
3. Resolutions:

A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE TO STUDY THE STRUCTURE AND FUNCTIONING OF THE FACULTY SENATE (90/6); Professor William B. Griffith, Chair, Executive Committee of the Faculty Senate (Resolution 90/6 is attached)

4. Introduction of Resolutions

5. General Business:

- (a) Nomination for election of faculty members to a Special Committee established by Resolution 90/6 (if approved by the Senate under Item 3 above)
- (b) Nomination for election of Professor Robert J. Harrington as Chair of the Committee on Libraries as a replacement for Professor Burks, who resigned from the Senate
- (c) Nomination for election of Deborah C. Masters, Gelman Library, to the Research Committee as a replacement for Benita W. Vassalo, who resigned
- (d) Report of the Executive Committee: Professor William B. Griffith, Chair

6. Brief Statements

7. Adjournment



J. Matthew Gaglione  
Registrar

A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE TO STUDY THE  
STRUCTURE AND FUNCTIONING OF THE FACULTY SENATE (90/6)

WHEREAS, the Executive Committee, in a recent review of the structure and functioning of the Faculty Senate, has identified tentatively a number of issues which appear to warrant further exploration by a Special Committee; NOW THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That a Special Committee of the Faculty Senate be and hereby is established, to consist of five members to be nominated by the Executive Committee for election by the Senate; and
- (2) That this Special Committee be charged as follows:
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  - (d) to inquire into the relationship between the Faculty Senate and the Board of Trustees; and
  - (e) to report its findings to the Faculty Senate by March, 1991, together with any recommendations for changes which might strengthen the efficiency and effectiveness with which the Senate carries out its assigned functions under the Faculty Organization Plan.

Executive Committee of the Faculty Senate  
September 28, 1990